 **NHRMA Board Meeting**

**Thursday, March 1, 2011**

**10:00am – 12:00pm**

**Teleconference: 1-800-745-6370**

**Passcode: 774294**

***The NHRMA Advantage!***

**Participants:**

**Board:** Participants to be in attendance: Renee Mangini, Laurie Roe, Rick Howell, Kelly Cameron, Sallie Stuvek, Deanna Heinrich, Patty Billingsley, Lisa Snively, Jennifer Schwope, Alan Cabelly, Dayna Eden, Lisa Dean, Patty Hickok, Mary Ludden, Randall Sutton

**Conference Committee:** Patty Billingsley and Patty Hickok

**SHRM:** Dianna Gould and Karen Verrico

**MAC:** Scott Washburn

**AGENDA**

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|  | Agenda Item | Responsible | Time |
| 1. | Call to Order & Welcome | Ren’ee Mangini | 10:00 am |
| 2. | Minutes - TBA | Sallie Stuvek | 10:00 am |
| 3. | Treasurer’s Report  2012 budget | Kelly Cameron | 10:05 am |
| 4. | SHRM Report/Update | Karen Verrico and Dianna Gould | 10:20am |
| 5. | Mac Update | Scott Washburn | 10:30 am |
| 6. | Professional Development Update | Deanna Heinrich | 10:40 am |
| 7. | Special Projects Director Report   * Sponsor updates (board) | Lisa Dean | 10:45 am |
| 8. | President’s Report   * Conference planning guide | Ren’ee Mangini | 10:50 am |
| 9. | Awards & Recognition – no update | Patty Billingsley |  |
| 10. | College Relations Report   * NHRMA Student Conference PSU | Jennifer Schwope | 11:00 am |
| 11. | Communications | Dayna Eden | 11:10 am |
| 12. | NHRMA Conference Update | Patty Hickok | 11:15 am |
| 13. | Foundations Report   * Conference reg. donations * Silent Auction update | Lisa Snively | 11:20 am |
| 14. | Past President’s Report   * Info. from CSI | Rick Howell | 11:25 am |
| 14. | Vice President’s Report   * Job Descriptions * Leadership session | Laurie Roe | 11:20 am |
| 15. | Alaska State Council Update | Patty Hickok | 11:30 am |
| 16. | Oregon State Council Update | Randall Sutton | 11:40 am |
| 17. | Washington State Council Update | Mary Ludden | 11:50 am |
| 18. | Adjourn | Ren’ee Mangini | 12:00 pm |